

1-15 -- JERRY  
meat  
2015 Dallas KMP

RESOLUTION NO. 01-87

NIGHT HAWK AND BLACK PANTHER COUNTY ROAD IMPROVEMENT DISTRICT

**A RESOLUTION AND ORDER RESCINDING THE CONTRACT AWARDED  
AUGUST 11, 1986, TO JOY T. PEARCE CONSTRUCTION, INC., FOR PAVING THE  
ROADS IN THE NIGHT HAWK AND BLACK PANTHER COUNTY ROAD  
IMPROVEMENT DISTRICT**

WHEREAS, a Resolution Tentatively Awarding Contract and Approving the Diagram and Acknowledging the Recording of the Assessment and Providing that Demands for Assessment be Made and Providing for Notice of Hearing on Assessments, was passed by the Board of Supervisors acting as the Board of Directors of the Night Hawk and Black Panther County Road Improvement District on July 8, 1986; and

WHEREAS, the aforementioned Resolution Ordered the Superintendent of Streets to enter into a contract with Joy T. Pearce Construction, Inc., on August 11, 1986, for the paving of streets within the Night Hawk and Black Panther County Road Improvement District; and

WHEREAS, the Sale of Bonds by the District in a sufficient amount to pay the cost of the improvements did not take place because of a failure of the Night Hawk and Black Panther County Road Improvement District to comply with the applicable notice statutes; and

WHEREAS, the Night Hawk and Black Panther County Road Improvement District is reconducting the proceedings to ensure compliance with State law and now wishes to award the contract; and

WHEREAS, on December 9, 1986, the contract was tentatively awarded to Joy T. Pearce Construction, Inc., for the amount of \$129,638.30; and

WHEREAS, Joy T. Pearce Construction, Inc., has made its acceptance of the tentatively awarded contract contingent on the complete cancellation of the earlier contract.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors of the Night Hawk and Black Panther County Road Improvement District hereby orders rescission of the contract entered into by the Superintendent of the Streets on August 11, 1986, by and between Joy T. Pearce Construction, Inc. and the Night Hawk and Black Panther County Road Improvement District.

ADOPTED this 12<sup>th</sup> day of January, 1987.

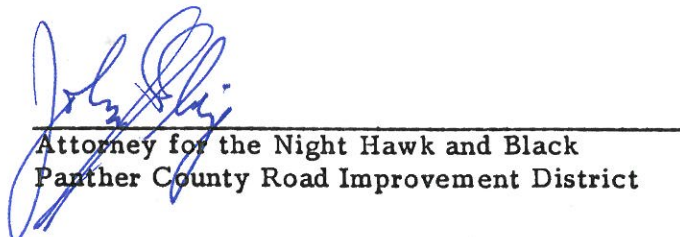
BOARD OF DIRECTORS,  
NIGHT HAWK AND BLACK  
PANTHER COUNTY ROAD  
IMPROVEMENT DISTRICT,

  
Chairman

ATTEST:

  
Sharon Keene, Clerk

APPROVED AS TO FORM:

  
Attorney for the Night Hawk and Black  
Panther County Road Improvement District

DZ8/ResNHBP